

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, December 17, 2013 at 10:00 A.M. in Room 4 C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the December 3, 2013 Regular Meeting
7. 10:05 A.M. – Sworn Union Local 1323-B Grievance #13-04 – Call-in Procedure
8. Consideration of Request to Donate Sick Time for Brenda Pieper - Kreitzman
9. Compensation Request – Clerk of Courts Office Manager Position - Kenning
10. Update on Performance Evaluation Form and Procedure
11. Approval of Personnel Requisitions
12. Approval of Leave of Absence Requests
13. Review of Salary, Wage, and Status Changes
14. Review of Orientation Period Reports
15. Committee Member Reports
16. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
17. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business, which, because of bargaining reasons, requires a closed session, namely, developing negotiating strategies for collective bargaining, and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, namely the decision of the District IV Court of Appeals regarding Appeal No. 2013AP535 in the matter of Dodge County Professional Employees Local 1323-A, AFSCME, AFL-CIO and Heidi Burden v. Dodge County.

The meeting is closed pursuant to Section 19.85(1)(e) and (g) of the Wisconsin Statutes

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

18. Consideration of Action to be Taken, If Any, Regarding District IV Court of Appeals Decision
19. Future Agenda Items
20. Determine Future Meeting Dates and Times
21. Adjournment

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DODGE COUNTY, WIS.

1:47 PM HUB

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, January 7, 2013 – 10:00 a.m.

Regular Meeting – Tuesday, January 21, 2013 – 10:00 a.m.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920)386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off of Miller Street.